

## United States Attorney Matthew D. Orwig Eastern District of Texas

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PHONE: (409) 839-2538 CELL: (409) 553-9881

## LONGVIEW MAN PLEADS GUILTY TO MONEY LAUNDERING

TYLER TX—United States Attorney Matthew D. Orwig announced today that a 37-year-old Longview man has pleaded guilty to money laundering charges in the Eastern District of Texas

**CARL GREEN MORGAN** entered his guilty plea today before United States Magistrate Judith Guthrie.

According to evidence presented in court by prosecutors, from approximately July 2005 to February 2006, Morgan was employed by Republic Industries in Marshall, Texas, as their Transportation Manager. Republic is a manufacturer of cabinetry that is sold and distributed throughout the United States. While serving in this position, Morgan devised multiple schemes to defraud Republic and to obtain money from Republic by means of false and fraudulent pretenses. Morgan used a portion of the proceeds to purchase a motorcycle for his personal use.

Morgan faces up to ten years in federal prison and a fine of up to \$250,000.00 at sentencing. A sentencing date has not been set.

This case is being investigated by the Internal Revenue Service - Criminal Investigation Division and the Federal Bureau of Investigation Assistant United States Attorney Gregg A. Marchessault is prosecuting the case.